

# Los Angeles County Board of Supervisors

Statement of Proceedings for July 18, 2000

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TUESDAY, JULY 18, 2000

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair

Absent: None

Invocation led by Pastor Harold Andrew Jackson, Jr., Pomona Valley Council of Churches (1).

Pledge of Allegiance led by James Estes, Commander, La Puente Post No. 62, American Veterans (5).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE  
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS  
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## 1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following matters:

CS-1.

THREAT TO PUBLIC SERVICES OR FACILITIES

(pursuant to Government Code Section 54957)

Consultation with Sheriff Leroy D. Baca.

CS-2.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Susan L. Bouman v. Leroy D. Baca, U.S. District Court Case No.  
CV 80-1341 RMT

- Discussion of Agenda 23, Public Employee Performance Evaluation, pursuant to Government Code Section 54957, as it relates to the Director of Health Services' recommendation to approve and instruct the Director to sign a new assignment agreement with the U.S. Department of Health and Human Services, National Institute of Health, National Institute of Dental Research, under which the County will continue to pay one-third of Dr. Caswell A. Evans' salary and benefits, in amount of \$73,000, while Dr. Evans is on loan to the Federal government for 12 additional months, to complete work on the Surgeon General's Report on Oral Health, effective July 1, 2000 through June 30, 2001.

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## 2.0 SET MATTERS

9:30 a.m.

53

Presentation of plaque to The Honorable Darryl Dunn, commemorating his appointment as the new Consul General of New Zealand in Los Angeles, as arranged by the Chair.

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Presentation of plaque to The Honorable Aang Yamani, commemorating his appointment as the new Consul General of Indonesia in Los Angeles, as arranged by the Chair.

53

Presentation of scroll to Angelique Johnson, an employee of the American

Golf Corporation, in recognition of her devotion and commitment to Los Angeles County youth and for being an inspiration to the youth in the community surrounding Chester Washington Golf Course by encouraging them to become involved in the game of golf and establishing the Junior Golf Tournament Association, as arranged by Supervisor Burke.

53

Presentation of scrolls to Lani Duke, Los Angeles Times staff person, Bonnie Guiton Hill, Executive Director of the Reading by 9 Literacy Initiative, and Penny Markey, Senior Vice President of Communications and Public Affairs and Los Angeles County Public Library Youth Services Coordinator, in recognition of their participation in forming an outstanding public/private partnership that contributes to addressing literacy with the Reading by 9 Literacy Initiative, as arranged by Supervisor Burke.

53

Presentation of scroll to Felipe Garcia Villamil, Afro-Cuban Drummer/Santero, recipient of the National Endowment for the Arts 2000 National Heritage Fellowship, the Country's most prestigious honor in the folk and traditional arts, as arranged by Supervisor Burke.

53

Presentation of plaque and scrolls to the delegation of the City of Duarte for their dedication and extraordinary contributions in representing their City at the 2000 All-America City Competition in Louisville, Kentucky, as arranged by Supervisor Antonovich.

53

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

53

Presentation of scroll honoring Rolando Juniell, Safety Police Officer, Office of Public Safety, as the July 2000 County Employee-of-the-Month, as arranged by Supervisor Molina.

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## **3.0 COMMUNITY DEVELOPMENT COMMISSION**

OF THE COUNTY OF LOS ANGELES

STATEMENT FOR THE MEETING OF THE

TUESDAY, JULY 18, 2000

9:30 A.M.

2-D 1-D.

Recommendation: Approve and authorize the Executive Director to sign a 12-month agreement with the Willowbrook Project Area Committee, in amount of \$174,292, funded by Willowbrook Tax Increment funds, to provide redevelopment advisory services in the Willowbrook Community Redevelopment Project Area (2), effective July 1, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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**4.0 BOARD OF SUPERVISORS (Committee of Whole) 1 -  
12**

2 1.

Recommendations for appointments and reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

American Association of Medical Milk Commissions

Paul K. Pattengale, M.D.+, Los Angeles County Milk Commission

Los Angeles County Medical Association

Burton Z. Sokoloff, M.D.+, Los Angeles County Milk Commission

Service Planning Area 1 (Antelope Valley)

David Myers, Los Angeles County Children's Planning Council

Absent: None

Vote: Unanimously carried

3 2.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$187, excluding the cost of liability insurance, for use of Ladera County Park for the British American Business Council of Los Angeles' Spirit of LA 2000 exchange program barbecue, held July 8, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

4 3.

Recommendation as submitted by Supervisor Burke: Waive fees in

amount of \$287, excluding the cost of liability insurance, for use of Ladera County Park for the Brookins Community A.M.E. Church's annual picnic, to be held August 12, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

5 4.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$206, excluding the cost of liability insurance, for use of Alondra County Park for the Enablers Access Information Services' fundraiser picnic to benefit Project: D.A.I.L. (Disabled Access Information Listings), to be held August 20, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

59 5.

Recommendation as submitted by Supervisor Knabe: Instruct the Chief Administrative Officer and the Director of the Internal Services to advise all Department Heads that, effective immediately, all commodity bids and service contract solicitations expected to exceed \$10,000 must be posted on the County's Office of Small Business Web Site. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

6 6.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Children and Family Services to report back to the Board within 60 days regarding the status of recommendations resulting from the Adoption Summit held March 16, 1999, and how the recommendations will be used in conjunction with the Department of Children and Family Services' strategic plan. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

7 7.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works to forward to each of the 88 cities in the County a copy of the report prepared by the Department of Public Works, which found that Knowaste, LLC's disposable diaper recycling technology is feasible; and instruct the Director of Public Works to continue to monitor Knowaste LLC's technology for recycling disposable diapers. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

8 8.

Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$175, excluding the cost of staff fees and liability insurance, for use of Veterans Memorial Park for the Agape Fellowship's Community Outreach, to be held August 5, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

9 9.

Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$949, excluding the cost of staff fees and liability insurance, for use of Crescenta Valley Park for the Verdugo Hills Boy Scout Council's Summer Camp for Cub Scouts, to be held August 7 through 11, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

10 10.

Recommendation as submitted by Supervisor Antonovich: Waive parking fees in total amount of \$700, excluding the cost of liability insurance, for guests attending the Los Angeles County/Taipei County Friendship Committee Dinner to be held at the Performing Arts Center of Los Angeles County on August 8, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

11 11.

Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$287, excluding the cost of liability insurance, for use of San Dimas Canyon Park and Nature Center, Picnic Area 1, for the Department of Public Social Services' Annual Family Picnic, to be held August 19, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

65 12.

Recommendation as submitted by Supervisor Molina: Instruct County Counsel to join the Los Angeles City Attorney and take

appropriate steps to intervene in the pending litigation filed by the Commonwealth of Virginia to obtain a ruling that use of statistically-adjusted census data for purposes of Congressional redistricting is unconstitutional because such redistricting is an integral part of reapportionment, in addition, it seeks a ruling that use of unadjusted census data for Congressional, State legislative and local districts is permissible under the Constitution and the Voting Rights Act, in order to protect the County's previous victory in which the Supreme Court expressly stated that the Census Act requires the use of sampling for other purposes such as allocation of federal funds and indicated that Census data which is statistically adjusted for the undercount of poor and minority residents may be used for redistricting purposes; instruct County Counsel to provide attorney staffing as-needed, and to undertake necessary expenses and to share with the City of Los Angeles responsibility for outside counsel's attorneys fees and costs and to assist the Los Angeles City Attorney and outside counsel with all phases of the Commonwealth of Virginia litigation, and to report back to the Board periodically on its progress; also instruct the Chief Administrative Officer to make available the services of departmental employees and consultants familiar with demographic analysis to support the litigation. **CONTINUED TWO WEEKS (8-1-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## **5.0 ADMINISTRATIVE OFFICER (Committee of Whole)**

### **13 - 16**

12 13.

Recommendation: Approve the rental increase requested by Paramount Contractors and Developers, Inc., at an initial annual net County cost increase of \$6,399, for the continued occupancy of the existing premises and use of 14 parking spaces located at 6464 Sunset Blvd., Suite 900, Hollywood (3), for the Department of Children and Family Services' Runaway Adolescent Program on a month-to-month tenancy; and find that project is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13 14.

Recommendation: Approve and instruct the Chair to sign a five-year lease and agreement with Nobbs Family Trust; Mulford J. Nobbs Trustee for office space for the Department of Children and Family Services' Kinship Support Services Program, located at 9834 Norwalk Blvd., Santa Fe Springs (1), at an initial annual rental rate of \$98,700, 100% State funded; also consider and approve Negative Declaration (ND) together with the fact that no comments were received during the public review process; find that the project will not have a significant effect on the environment or adverse effect on wildlife resources and that the ND reflects the independent judgment of the County; authorize the Chief Administrative Officer to complete and file a Certificate of Fee Exemption for the project; approve and authorize the Chief Administrative Officer, the Directors of Children and Family Services and Internal Services to implement the project. **APPROVED AGREEMENT NO. 72892**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14 15.

Recommendation: Approve and instruct the Chair to exercise option to extend the current lease with Edward G. Vierheilig and Jean A. Vierheilig for an additional two years for office and warehouse space for the Department of Public Social Services' Employment Training Center Program, located at 2200 Humboldt St., Los Angeles (1), at an annual cost of \$209,544, 94% subvented by State and Federal funding; approve and authorize the Chief Administrative Officer to implement the project; and find that agreement is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

65 16.

Recommendation: Approve and instruct the Chair to sign a one-year lease with the Korean Education Foundation in Los Angeles, Inc., for office space and parking for 24 vehicles, located at 680 Wilshire Pl., Los Angeles (2), to allow the Department of Parks and Recreation to operate from its current

location pending relocation to 510 S. Vermont Ave., Los Angeles, at a cost of \$95,040 over the one year term; approve and authorize the Chief Administrative Officer and Director of Parks and Recreation to implement the project; and find that lease is exempt from the California Environmental Quality Act. **CONTINUED ONE WEEK (7-25-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 6.0 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 17

15 17.

Recommendation: Approve and instruct the Chair to sign agreement with the California Department of Food and Agriculture, in amount of \$2,357,178, 100% offset by State revenue, for detection of fruit flies, including Mediterranean, Oriental and Mexican Fruit Flies, and other exotic pests, effective July 1, 2000 through June 30, 2001; and authorize the Agricultural Commissioner/Director of Weights and Measures to sign and execute amendments to complete the pest detection program, not to exceed 10% of the total contract. **APPROVED AGREEMENT NO. 72891**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

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## 7.0 AUDITOR-CONTROLLER 18

60 18.

Recommendation: Award and instruct the Chair to sign agreement with American Express One to provide comprehensive travel management services at an estimated annual cost of \$120,000, effective upon Board approval for three years, with an option to extend for two additional years. **CONTINUED FIVE WEEKS TO AUGUST 22, 2000; AND INSTRUCTED THE AUDITOR-CONTROLLER TO REPORT BACK TO THE BOARD WITH JUSTIFICATION FOR THE AGREEMENT WITH AMERICAN EXPRESS ONE**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

[See Final Action](#)

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## 8.0 BEACHES AND HARBORS (3 and 4) 19

58 19.

Recommendation: Adopt and instruct the Chair to sign resolution assigning to the State Department of Parks and Recreation the right to apply for a \$2.9 million grant from funds allocated to the Department of Beaches and Harbors by the Safe Neighborhood Park Proposition of 1992 for restoration of the Malibu Pier once the Director of Beaches and Harbors has advised that the City of Malibu has adopted a resolution assigning to the State its right to apply for a \$700,000 grant for the same project and the State Department of Parks and Recreation has signed an agreement relating to Pier operations and maintenance; also authorize and instruct the Chair to sign agreement with the State Department of Parks and Recreation requiring the State to expend the assigned \$2.9 million only after all other sources of revenue for the project have been spent and to return any unspent funds to the County after the project is completed and to ensure the State adopts an annual operating budget that will provide for all maintenance and operations functions deemed necessary in order to preserve the public's investment in the Pier, including an annual allocation to a sinking fund for Pier repairs and to maintain the Pier as a desirable recreational venue; also to perform a comprehensive inspection of the Pier every five years, making required repairs and to provide space at the Pier free of charge to the County's lifeguards; and find that assignment of the grant funds is exempt from the California Environmental Quality Act.

**THE BOARD TOOK THE FOLLOWING ACTIONS:**

1.ADOPTED AND INSTRUCTED THE CHAIR TO SIGN THE RESOLUTION ASSIGNING TO THE STATE DEPARTMENT OF PARKS AND RECREATION THE RIGHT TO APPLY FOR A \$2.9 MILLION GRANT FROM FUNDS ALLOCATED TO THE DEPARTMENT OF BEACHES AND HARBORS BY THE SAFE NEIGHBORHOOD PARK PROPOSITION OF 1992 FOR RESTORATION OF THE MALIBU PIER ONCE THE DIRECTOR OF BEACHES AND HARBORS HAS ADVISED THAT THE CITY OF MALIBU HAS ADOPTED A RESOLUTION ASSIGNING TO THE STATE ITS RIGHT TO APPLY FOR A \$700,000 GRANT FOR THE SAME PROJECT AND THE STATE DEPARTMENT OF PARKS AND RECREATION HAS SIGNED AN AGREEMENT RELATING TO PIER OPERATIONS AND MAINTENANCE;

2.AUTHORIZED AND INSTRUCTED THE CHAIR TO SIGN AGREEMENT WITH THE STATE DEPARTMENT OF PARKS AND RECREATION REQUIRING THE STATE TO:

-- EXPEND THE ASSIGNED \$2.9 MILLION ONLY AFTER ALL OTHER SOURCES OF REVENUE FOR THE PROJECT HAVE BEEN SPENT AND TO RETURN ANY UNSPENT FUNDS TO THE COUNTY AFTER THE PROJECT IS COMPLETED;

-- PLACE \$95,000 ANNUALLY IN A SINKING FUND FOR PIER REPAIRS, THE \$95,000 AMOUNT TO BE INFLATED ANNUALLY ACCORDING TO CPI INCREASES;

-- PERFORM A COMPREHENSIVE INSPECTION OF THE PIER EVERY FIVE YEARS, AND MAKE REQUIRED REPAIRS AS INDICATED IN THE SURVEY;

-- USE ITS BEST EFFORTS TO GENERATE REVENUE FROM COMMERCIAL

OPERATIONS AT THE PIER, INCLUDING BUT NOT LIMITED TO REVENUE FROM ALL PARKING SPACES IN THE PARKING LOT ADJACENT TO THE PIER AND ANY OTHER PARKING FACILITIES UTILIZED BY THE STATE FOR PIER PURPOSES;

-- ADOPT AN ANNUAL OPERATING BUDGET THAT WILL PROVIDE FOR ALL MAINTENANCE AND OPERATIONS FUNCTIONS DEEMED NECESSARY IN ORDER TO PRESERVE THE PUBLIC'S INVESTMENT IN THE PIER LAND TO MAINTAIN THE PIER AS A DESIRABLE RECREATIONAL VENUE, SUBJECT TO THE AVAILABILITY OF FUNDS GENERATED AT THE PIER (INCLUDING PARKING REVENUES) AND SUBJECT TO THE APPROVAL OF THE COUNTY;

-- RETAIN REVENUES GENERATED AT THE PIER (INCLUDING PARKING REVENUES) SO AS TO FULLY FUND THE ANNUAL OPERATING BUDGET, WITH ANY REVENUES IN EXCESS OF THE BUDGET TO BE MADE AVAILABLE FOR OTHER STATE DEPARTMENT OF PARKS AND RECREATION PURPOSES AT THE DISCRETION OF THE DEPARTMENT; AND

-- PROVIDE SPACE AT THE PIER, FREE OF CHARGE, TO THE COUNTY'S LIFEGUARDS THAT IS COMPARABLE TO THE SPACE CURRENTLY OCCUPIED BY THEM; AND

3. MADE A FINDING THAT ASSIGNMENT OF THE GRANT FUNDS IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

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## 9.0 COMMUNITY DEVELOPMENT COMMISSION (2) 20

61 20.

Recommendation: Reconsider Board Order No. 75 of June 6, 2000, which adopted and instructed the Chair to sign resolution determining that challenges filed to contest the results of the May 11, 2000 election of members to the West Altadena Project Area Committee for the West Altadena Community Redevelopment Project Area are invalid, finding that procedures adopted by the Board were followed by the Community Development Commission in said election; and certifying that the election results are valid.

### THE BOARD TOOK THE FOLLOWING ACTIONS:

1. RECONSIDERED ITS ACTION OF BOARD ORDER NO. 75 OF JUNE 6, 2000;

2. MADE A FINDING THAT THE CHALLENGE SUBMITTED BY REVEREND C.R. TILLMAN IS INVALID AND THAT THE CHALLENGE FILED BY THE ALTADENA CHAMBER OF COMMERCE HAS BEEN ADDRESSED; AND

3.ADOPTED THE RESOLUTION FINDING THAT THE ADOPTED PROCEDURES OF THE BOARD OF SUPERVISORS WERE FOLLOWED FOR THE MAY 11, 2000 ELECTION OF THE PROJECT AREA COMMITTEE FOR THE WEST ALTADENA COMMUNITY REDEVELOPMENT PROJECT AREA; AND CERTIFIED THE ELECTION RESULTS.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

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## 10.0 COMMUNITY AND SENIOR SERVICES (4) 21

16 21.

Recommendation: Accept Community Development Block Grant funds in amount of \$31,000 from the City of Santa Clarita (5), and authorize the expenditure of the funds in Fiscal Year 2000-01 to defray salary and facility improvement costs related to the operation of the Santa Clarita Valley Service Center, which provides a variety of community and social service programs

primarily to low-income residents; and instruct the Director to negotiate and execute an agreement with the City of Santa Clarita. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 11.0 HEALTH SERVICES (Committee of Whole) 22 - 30

65 22.

Recommendation: Approve and instruct the Director to sign agreement with Catalyst Systems, LLC, with a net County cost of \$3,338,618, for provision of consultant services to develop an on-site Patient Classification System, including the training and monitoring instruments, to be used at the Department's 6-hospitals, 6-comprehensive health centers, 19-health centers and 2-rehabilitation centers, effective upon Board approval through June 30, 2002, with provisions for a month-to-month extension by the Director, not to exceed six additional months. **CONTINUED ONE WEEK (7-25-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

62 23.

Recommendation: Approve and instruct the Director to sign a new assignment agreement with the U.S. Department of Health and Human Services, National Institute of Health, National Institute of Dental Research, under which the County will continue to pay one-third of Dr. Caswell A. Evans' salary and benefits, in amount of \$73,000, while Dr. Evans is on loan to the Federal government for 12 additional months, to complete work on the Surgeon General's Report on Oral Health, effective July 1, 2000 through June 30, 2001. **DURING CLOSED SESSION THE BOARD CONTINUED THE DIRECTOR OF HEALTH SERVICES' RECOMMENDATION ONE WEEK (7-25-2000)**

[See Supporting Document](#)

Absent: None

Vote: Common consent

[See Final Action](#)

17 24.

Recommendation: Approve and instruct the Director to sign a

standard agreement with the State Department of Health Services for the State to provide \$1,009,022, with a net County cost of \$13,055, for continued funding support for the Immunization Program to assist in the prevention of the occurrence and transmission of vaccine preventable disease for Fiscal Year 2000-01; also approve and instruct the Director to sign amendments to the Fiscal Year 2000-01 standard agreement not to individually exceed 25% of the total amount of the standard agreement; and approve and instruct the Director to sign the following related subcontract amendments and agreements, effective July 1, 2000 through June 30, 2001, with provisions for a 12-month automatic renewal through June 30, 2002, subject to availability of State funding: **APPROVED**

Subcontract amendments with UCLA Office of Public Health Practice, Esperanza Community Housing Corporation and South Central Family Health Center, for provision of the Promotora Collaborative Project, in total amount of \$167,128, 100% offset by State funding; and

Sixteen renewal subcontract agreements with various providers, for provision of immunization services, in total amount of \$696,050, 100% offset by State funding.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18 25.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Porshia Alexander of America, Inc., at an estimated cost of \$49,114, for continued provision of housekeeping services at Long Beach Comprehensive Health Center (4), effective August 1, 2000 on a month-to-month basis through October 31, 2000, pending completion of a Request For Proposals process. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19 26.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Environmental Maintenance Company, at an estimated cost of \$82,818, for continued provision of landscape maintenance services at Martin Luther King, Jr./ Charles Drew Medical Center (2), effective August 1, 2000 on a month-to-month basis through January 31, 2001, pending completion of a Request For Proposals process. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

20 27.

Recommendation: Approve and instruct the Chair to sign amendment to the Negotiated Net Amount (NNA) and Drug/Medi-Cal (D/MC) agreement with the State Department of Alcohol and Drug

Programs to accept \$19,953,017 in additional second-year funding, to support Alcohol and Drug Prevention and Treatment Programs within the County, to amend the NNA California Mentor Initiative Proposal and specific contract clauses, and to reflect revised Fiscal Year 1999-2000 State D/MC rates, effective upon Board approval through July 30, 2001. **APPROVED AGREEMENT NO. 71687, SUPPLEMENT 3**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

21 28.

Recommendation: Authorize and instruct the Director of Internal Services to increase the maximum agreement amount for Purchase Order No. R41485 with Charles C. Y. Cheng, D.D.S., from \$100,000 to \$300,000, for continued provision of dental services at El Monte Comprehensive Health Center (1), effective August 1, 2000 through March 31, 2001, pending a Request For Proposals process. **REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

22 29.

Recommendation: Approve and instruct the Director to sign amendments to agreements with the following providers for continued provision of dental services, to extend the terms for five months on a month-to-month basis, from August 1, 2000 through December 31, 2000, pending a Request For Proposals process: **APPROVED**

Harvey J. Williams, D.D.S., Inc., at Edward R. Roybal Comprehensive Health Center (1), at an estimated cost of \$277,905;

Harvey J. Williams, D.D.S., at Hubert H. Humphrey Comprehensive Health Center (2), at an estimated cost of \$243,680.

Sullivan and Urban Dental Management Firm at Long Beach Comprehensive Health Center (4), at an estimated cost of \$119,520; and

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23 30.

Recommendation: Accept with thanks, donations from the following agencies: **APPROVED**

AmeriCares, for donation of 150,000 doses of Tuberculosis Test, Tubersol(R) Tuberculin Purified Derivative (Mantoux), valued at \$31,200

[See Supporting Document](#)

AGFA Corporation, for donation of one Drystar 2000B with dual video and diacom, one linx DPU and one Baystack 304 switched ethernet hub, valued at \$31,167, made to Martin Luther King, Jr./Charles Drew Medical Center (2)

[See Supporting Document](#)

Pfizer Inc., for donation of a non-restricted, educational grant in amount of \$15,000, for activities related to the Department's Institutional Review Board and Research Oversight Committee

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 12.0 PARKS AND RECREATION (2) 31 - 33

24 31.

Recommendation: Authorize reimbursement of \$60,000 from Los Angeles County Arboretum gate proceeds to the California Arboretum Foundation, if gate proceeds during the months of August, September, October and November 2000 exceed \$172,200, for costs associated with the presentation of the Big Bug Exhibit; and authorize the Director to share any additional Los Angeles County Arboretum gate proceeds, which may be generated during August, September, October and November 2000 in excess of

\$172,200, less the \$60,000 reimbursement, on a fifty-fifty basis with the California Arboretum Foundation. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25 32.

Recommendation: Accept the work of Minco Construction for completion of the Lennox Park Play Area Improvements, Specs. 99-0010, C.P. No. 70886 (2), at a total cost of \$103,897; and instruct the Director to release retention amount of \$9,885 for payment to the contractor. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26 33.

Recommendation: Accept the work of Parsans Construction Company for completion of replacement shade structures and other related work at Frank G. Bonelli Regional County Park, Specs. 98-3030, C.P. Nos. 88553 and 69193 (5), at a total cost of \$207,354; and instruct the Director to release retention amount of \$18,749 for payment to the contractor. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 13.0 PROBATION (1) 34 - 35

27 34.

Recommendation: Approve and instruct the Chief Probation Officer to sign amendment to agreement with the Youth Intervention Program to increase contract amount by \$205,000, 100% offset by State grant funds, to provide additional and enhanced Repeat Offender Prevention Program services aimed at reducing recidivism among juvenile offenders in the South Central Los Angeles area (1 and 2), effective July 18, 2000 through June 30, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

57 35.

Recommendation: Approve contracting with ten Lead Community-Based Organizations (CBOs) to coordinate and provide literacy tutorial and related services to targeted at-risk youth who are home on probation, or who are served by the Department of Children and Family Services in foster care or in-home placement at Literacy Tutoring Centers in ten targeted areas within the County; and approve the following related actions regarding contracts for Operation Read Program's Literacy Tutoring Center services: **CONTINUED ONE WEEK (7-25-2000)**

Authorize contract amounts of \$50,000 each for ten providers totaling \$500,000, effective upon Board approval for a 12-month period, with option to renew for four additional 12-month periods if additional funding becomes available, and authorize the Chief Probation Officer to negotiate, finalize and execute individual contracts with the CBOs;

Authorize the Chief Probation Officer to execute individual contract modifications not to exceed 25% of the contract amounts and/or 180 days to the period of performance pursuant to terms contained in the contracts; and

Authorize the Chief Probation Officer to approve the addition or replacement of any agency subcontracting with any of the Lead CBOs.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

## 14.0 PUBLIC DEFENDER (1) 36

28 36.

Recommendation: Award and instruct the Chair to sign a consultant services agreement with The Resources Company, in total amount not to exceed \$96,800, with provision for an additional contingency amount of 10%, payable at the sole discretion of the Public Defender upon his written authorization, to assist the Department in preparing the required departmental strategic plan through training in methodologies of process improvement and strategic planning and ongoing consultation during the Department's preparation of its strategic plan, effective upon Board approval for three years; and authorize the Public Defender to amend the contract including an extension beyond the expiration date, not to exceed three months. **APPROVED AGREEMENT NO. 72889**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 15.0 PUBLIC SOCIAL SERVICES (3) 37

29 37.

Recommendation: Approve ordinance exempting Earned Income Tax Credits received by an applicant or recipient from consideration as income and in determining eligibility or continued eligibility for General Relief. **APPROVED** (Relates to Agenda No. 63)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

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## 16.0 PUBLIC WORKS (4) 38 - 47

4-VOTE

30 38.

Recommendation: Adopt resolution declaring the portion of Ocean Blvd. over Pico Ave., City of Long Beach (4), to be part of the County System-of-Highways, in order for the County to administer a project to retrofit the bridge to seismic structural standards; and find that project is exempt from the California

Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

31 39.

Joint recommendation with the Director of Parks and Recreation:  
Award and instruct the Director to sign construction contract  
with MTM Construction Corporation in amount of \$1,465,000,  
funded by the Regional Park and Open Space District and Quimby  
Accumulated Capital Outlay Funds, for the Pamela County Park New  
Gymnasium and General Park Improvements (5), Specs. 5397, C.P.  
No. 69188. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32 40.

Recommendation: Declare fee interest in Santa Anita Wash, Parcels 33EX.9 and 88EX.6, City of Arcadia (5), to be excess property and authorize sale to adjacent property owners, Michael and Blennie Danielson, in amount of \$5,890; instruct the Chair to sign quitclaim deed and authorize delivery to the grantees; and find that transaction is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

33 41.

Recommendation: Adopt and advertise resolution of intention to vacate, with reservations, portions of Velsir St. and Durfee Ave., unincorporated Pico Rivera area (1), and set August 22, 2000 at 9:30 a.m. for hearing. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

34 42.

Recommendation: Adopt various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1 and 5). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35 43.

Recommendation: Adopt and advertise plans and specifications for the following projects; set August 8, 2000 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

The Old Rd. at Hillcrest Pkwy., vicinity of Santa Clarita (5), at an estimated cost between \$48,000 and \$53,000

[See Supporting Document](#)

Basetdale Ave. Lateral, Hollyhills Drain, Unit 4, Line A, Tamparthenia Drain, vicinities of Bassett, Beverly Hills and Northridge (1 and 3), at an estimated cost between \$135,000 and \$160,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36 44.

Recommendation: Adopt and advertise plans and specifications for the following projects; set August 15, 2000 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

135th Street and 138th Street, Shoup Ave. to Inglewood Ave., vicinity of Hawthorne (2), at an estimated cost between \$125,000 and \$160,000

[See Supporting Document](#)

Ulmus Drive Sewage Pump Station, vicinity of Calabasas (3), at an estimated cost between \$540,000 and \$640,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37 45.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

CC 1998 - Marina del Rey 24-Inch Feedline, vicinities of Venice and Marina del Rey (3 and 4), W. A. Rasic Construction Co., Inc., in amount of \$65,404.38

CC 7410 - Rowland Heights Street Sweeping, vicinities of Valinda, Industry and Rowland Heights (1 and 4), R. F. Dickson Company, Inc., in amount of \$15,514.14

CC 7418 - Athens Area Street Sweeping, et al., vicinity of Athens (2), Nationwide Environmental Services, in amount of \$22,932

CC 7425 - City Terrace Area Street Sweeping, vicinity of City Terrace (1), Nationwide Environmental Services, in amount of \$20,001.15

CC 8194 - Del Amo Blvd. at Alameda St., City of Carson (2), Modern Continental/Roadway Joint Venture, in amount of \$136,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38 46.

Recommendation: Accept completed contract work for the following construction projects: **APPROVED**

CC 7744 - Old Topanga Canyon Road near mile marker 2.15, vicinity of Calabasas (3), Summit Contracting, with changes in the amount of \$7,373.56, and a final contract amount of \$326,963.77

CC 7756 - Citrus St., et al., vicinity of La Habra (4), Sully-Miller Contracting Company, with changes in the amount of \$2,775.03, and a final contract amount of \$172,022.04

Bombardier Relief Drain Trench Settlement Repair, City of Norwalk (4), Southern California Underground Contractors, Inc., with changes in the amount of \$440.38, and a final contract amount of \$879,624.98

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39 47.

Recommendation: Approve final map for Tract No. 43896-03, vicinity of Santa Clarita (5) and accept dedications as indicated on said map. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

## 17.0 SHERIFF (5) 48 - 50

40 48.

Recommendation: Accept grant award in amount of \$99,985, from the State Department of Alcoholic Beverage Control (ABC), to fund overtime, employee benefits, travel/training and equipment for sergeants and deputies to implement the Grant Assistance to Local Law Enforcement Agencies Project, which will enforce State liquor laws and reduce alcohol-related crime in the unincorporated areas served by the Carson, Century, Lennox, Marina del Rey, West Hollywood/Universal City Walk and Lomita Sheriff's Stations (2, 3 and 4), for a total project cost of \$203,657 offset by the \$99,985 grant and matched with budgeted Departmental in-kind personnel and services in amount of \$103,672; and adopt resolution authorizing the Sheriff, as agent for the County, to sign and execute the grant award agreement and any subsequent amendments, modifications, extensions, contracts and augmentations pertaining to said grant award.

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41 49.

Recommendation: Approve and instruct the Chair to sign agreement with Southern California Mitsubishi Dealers Advertising Association, at no cost to County, for use of three Mitsubishi sport utility vehicles by the Department's Search and Rescue Teams at the Lost Hills Station (3), San Dimas Station (5) and Marina Del Rey Station (4), effective upon Board approval and terminating when mutually agreed upon; also authorize the Sheriff to provide repairs and maintenance service for the vehicles as outlined by the Department and to indemnify and defend Southern California Mitsubishi Dealer Advertising Association and Motor Sales of America Incorporated from all liability arising out of the County's use of the vehicles, other than liability resulting from defects or malfunctions related to acts or omissions of the manufacturer; and send a letter of appreciation to the Association for the generous use of the vehicles. **APPROVED AGREEMENT NO. 72890**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

42 50.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$11,574.51. **APPROVED**

Absent: None

Vote: Unanimously carried

## 18.0 SUPERIOR COURT (5) 51

43 51.

Joint recommendation with the Chief Administrative Officer:  
Approve amendments to three Work Orders with GC Services, LLP  
issued under Court Account Collection Services Master Agreement  
to extend term to April 30, 2001, to continue to provide  
collection services for recovery of delinquent court accounts  
considered uncollectable, and to substitute "Los Angeles  
Superior Court" for the former Municipal Courts in each of the  
Work Orders, as a result of the recent Court unification.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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[\[View Notes\]](#)

## 19.0 TREASURER AND TAX COLLECTOR (1) 52 - 55

44 52.

Recommendation: Approve and instruct the Chair to sign various purchase agreements of "Tax Defaulted Subject to Power to Sell" properties being acquired by various public agencies to be utilized for public purposes as specified by the Revenue and Taxation Code, with revenue to be provided to the County to recover a portion, if not all back property taxes, penalties and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the Purchase Agreements of "Tax Defaulted Subject to Power to Sell" properties. **APPROVED AGREEMENT NOS. 72893, 72894, 72895, 72896, 72897, 72898 AND 72899**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

45 53.

Recommendation: Authorize acceptance of compromise offers of settlement from the following individuals injured in a third-party compensatory accident who received medical care at a County facility: **APPROVED**

Theodore Booker, in amount of \$4,153

Edward Fuller, in amount of \$1,569.09

Maria Jimenez, in amount of \$4,836.56

Lauriano Castillo, in amount of \$4,046.32

Francisco Alvarez, in amount of \$9,687.25

Grace Faby, in amount of \$7,977.28

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46 54.

Recommendation: Find that the following persons have the pecuniary ability to reimburse the County for the costs of medical care or public assistance previously rendered; and authorize the institution of suits: **APPROVED**

Deshaun R. Brown, in amount of \$9,936

Francisco Chavez, in amount of \$18,291

Deeann Gibson, in amount of \$24,226

Miguel Henriquez, in amount of \$10,452

Jose A. Ochoa, in amount of \$18,356

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47 55.

Recommendation: Adopt resolutions to levy the 2000-01 Special Taxes for Community Facilities District (CFD) No. 1; CFD No. 2; CFD No. 3, Improvement Areas A and B; CFD No. 4, Improvement Areas B and C; CFD No. 5; CFD No. 6, Improvement Areas A and B; and CFD No. 7 (3, 4 and 5); instruct the Treasurer and Tax Collector to implement the levy and collection of the 2000-01 Special Tax; and instruct the Auditor-Controller to put the Special Tax on the 2000-01 property tax roll. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**Notes for: 19.0**

Info	Notes
08/24/2001 08:20:23 Tammy Johnson TDorsey@bos.co.la.ca. us	Agenda No. 52 --- Agreement No. 72897

**20.0 MISCELLANEOUS COMMUNICATIONS 56 - 61**

65 56.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Angelica Marin, a minor by and through her Guardian ad Litem, Esmeralda Marin, Esmeralda Marin, and Guadalupe Marin v. County of Los Angeles," in amount of \$450,000, and lifetime acute medical care; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.  
**CONTINUED ONE WEEK (7-25-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

65 57.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Melissa Mendoza, a minor by and through her Guardian ad Litem, Ramona De La Cruz, and Ramona De La Cruz v. County of Los Angeles," in amount of \$500,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget. **CONTINUED ONE WEEK (7-25-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

65 58.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Juana Morales, Guardian ad Litem of the minor, Baby Boy Morales, Juana Morales, and Pedro Aguilar v. County of Los Angeles," in amount of \$656,000, plus assumption of Medi-Cal lien not to exceed \$200,000; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Fire Department's budget. **CONTINUED ONE WEEK (7-25-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

65 59.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Antonia Quintero and Victor M. Quintero v. County of Los Angeles," in amount of \$235,000, plus assumption of Medi-Cal lien not to exceed \$36,815; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget.

**CONTINUED ONE WEEK (7-25-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

48 60.

Los Angeles County Office of Education's recommendation: Approve transfer of territory from the Compton Unified School District to the Long Beach Unified School District, order boundaries changed and cause the Department of Public Works to produce maps and legal descriptions for filing with the State Board of Equalization prior to December 1, 2000; also cause said order to be entered in the County's record of school districts.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

49 61.

Los Angeles County Office of Education's recommendation: Approve transfer of territory from the Pasadena Unified School District to the La Cañada Unified School District, order boundaries changed and cause the Department of Public Works to produce maps and legal descriptions for filing with the State Board of Equalization prior to December 1, 2000; also cause said order to be entered in the County's record of school districts. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

## 21.0 ORDINANCES FOR INTRODUCTION 62 - 63

54 62.

Ordinance for introduction calling a special election to be held on November 7, 2000, for the purpose of voting upon an amendment to the Los Angeles County Charter which would increase the membership of the Board of Supervisors from five to nine, effective the first Monday in December 2002, and providing for cost containment of expenditures for the Board and its staff; also directing the consolidation of the election with the Statewide General Election to be held on the same day.

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION**

[See Supporting Document](#)

Absent: None

Vote: **Supervisors Yaroslavksy and Antonovich voted no on this item.**

[See Final Action](#)

29 63.

Ordinance for introduction amending the County Code, Title 2 - Administration, exempting Earned Income Tax Credits received by an applicant or recipient from consideration as income and in determining eligibility or continued eligibility for General Relief. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR**

**ADOPTION** (Relates to Agenda No. 37)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 22.0 ORDINANCES FOR ADOPTION 64 - 65

50 64.

Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, extending the sunset review date for the Quality and Productivity Commission to January 1, 2002, extending the right to compensation for attendance on behalf of the Commission at activities when attendance has been approved by the member authorized to preside at Commission meetings, not to exceed a total of \$200 per month, and reflecting various technical changes. **ADOPTED ORDINANCE NO. 2000-0039**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

51 65.

Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, establishing a sunset review date of April 15, 2005 for the Los Angeles County Commission on Disabilities. **ADOPTED ORDINANCE NO. 2000-0040**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

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## 23.0 SEPARATE MATTER 66

65 66.

Report by the Director of Health Services regarding his Corrective Action Plans for cases entitled, "Jaime Escobedo,

Juan Manuel Escobedo, and Olga Lydia Escobedo v. County of Los Angeles," and "Ruth Vasquez v. County of Los Angeles," as requested by Supervisor Molina at the meeting of June 27, 2000.  
**CONTINUED ONE WEEK (7-25-2000)**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 24.0 MISCELLANEOUS

67.

**Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

56 67-A.

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer, in coordination with the Director

of Public Works, to prepare a five-signature letter urging the State Water Resources Control Board to complete the certification of the Statewide Environmental Impact Report for the land application of biosolids in order to promulgate uniform regulations and adoption of the General Order Covering General Waste Discharge Requirements for Biosolids Land Application in the most expeditious manner possible. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: **Supervisor Antonovich voted no on this item.**

[See Final Action](#)

55 67-B.

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer and Auditor-Controller to identify \$500,000 for payment to the Los Angeles Convention and Visitors Bureau for expenses associated with the 2000 Democratic National Convention, and \$1,086,000 for use by the Sheriff's Department for implementation of an operations plan between the Sheriff's Department and the Los Angeles Police Department for law enforcement services during the Convention; also authorize the Sheriff to approve the scheduling of time off from regular assignments and overtime payment at the rate of time and one-half for Sheriff's Department members volunteering to provide special assignment law enforcement service related to the Convention. **THE BOARD REMOVED THE \$500,000.00 FOR PAYMENT TO THE LOS ANGELES CONVENTION AND VISITORS BUREAU FOR EXPENSES ASSOCIATED WITH THE 2000 DEMOCRATIC NATIONAL CONVENTION, AS STATED IN SUPERVISOR MOLINA'S AFOREMENTIONED RECOMMENDATION AND TOOK THE FOLLOWING ACTIONS:**

1.FUNDED \$1,086,000 FROM THE NONDEPARTMENTAL SPECIAL ACCOUNTS BUDGET UNIT FOR USE BY THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT TO DRAW ON AS EXPENSES OCCUR IN THE COURSE OF PROVIDING LAW ENFORCEMENT SERVICES FOR THE DEMOCRATIC NATIONAL CONVENTION; AND

2.AUTHORIZED THE SHERIFF TO APPROVE SCHEDULING OF "V", "F", "E", OR "RDO" TIME OFF FROM REGULAR ASSIGNMENTS AND OVERTIME PAYMENT AT THE RATE OF TIME AND ONE-HALF FOR DEPARTMENT MEMBERS VOLUNTEERING TO PROVIDE SPECIAL ASSIGNMENT LAW ENFORCEMENT SERVICE RELATED TO THE DEMOCRATIC NATIONAL CONVENTION.

Absent: None

Vote: Supervisors Knabe and Antonovich voted no on this action.

SUPERVISOR ANTONOVICH MADE A SUBSTITUTE MOTION, THAT THE BOARD FOLLOW THE COUNTY CONTRACT POLICY ALREADY IN PLACE WHICH REQUIRES THE SHERIFF TO ENTER INTO A LAW ENFORCEMENT SPECIAL SERVICES EVENT CONTRACT WITH EVENT COORDINATORS AND HAS BEEN SUCCESSFULLY USED IN PREVIOUS MAJOR EVENTS, SUCH AS THE ROSE PARADE, THE WORLD CUP AND THE CITY OF WEST HOLLYWOOD PARADE. SAID SUBSTITUTE MOTION FAILED TO CARRY

[See Supporting Document](#)

Absent: None

Vote: Supervisors Burke and Molina voted no on this action and

Supervisor Yaroslavsky abstained from voting.

[See Final Action](#)

68.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

63

--Recommendation as submitted by Supervisor Antonovich:  
Instruct the Auditor-Controller to investigate the allegations of fraudulent activity at the Antelope Valley Career Planning Center (Center) and to report back to the Board within 30 days with the results of the investigation; instruct the Director of Community and Senior Services to suspend all funds to the Center pending a report back to the Board within 10 days on how the agency plans to service the clients of Antelope Valley with only a limited number of staff, due to termination of staff; and to locate other community-based organizations to service the unemployed or underemployed residents of Antelope Valley during the interruption of services at the Center; also instruct the Director of Community and Senior Services to locate other employment opportunities for the employees who were terminated at the Center or determine what the due process is for possible rehire at the Center. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JULY 25, 2000 FOR CONSIDERATION**

64 71.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. RONÉ (RONEE) ELLIS, TYRONE FREEMAN, RABBI JACOBS, MICHAEL BROWN AND ANTONIO ESCOBAR ADDRESSED THE BOARD.

52 A-2.

Chief Administrative Officer's recommendation: Reviewed and continued local emergencies as a result of the following: Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990. Documents on file in Executive Office.

66

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motions by:

Name of Deceased:

Supervisor Burke and

Meredith MacRae Neal

All Members of the Board

Supervisor Burke

Lottie F. Johnson

Diola O. May

Supervisor Yarsoslavsky

Nassir Kohanzadeh

Supervisor Knabe

Don Bowers

Anita Schaper

Supervisors Antonovich

Rose Marie Thomas

and Burke

Supervisors Antonovich

Don Richardson

and Knabe

Supervisor Antonovich

Leong Yee Ping Chin

Francis Sellers McComb

Bernetta "Jan" Wedeen

Mary Romero Wright

Krystyna Yokaitis

67

Open Session adjourned to Closed Session at 1:25 p.m., following Board Order No. 66 for the purpose of Consulting with Sheriff Leroy D. Baca regarding the threat to public services or facilities, pursuant to Government Code Section 54957; Conferring with legal counsel on existing litigation regarding Susan L. Bouman v. Leroy D. Baca, U.S. District Court Case No. CV 80-1341 RMT, pursuant to Government Code Section 54956.9 (a); and Public Employee Performance Evaluation, pursuant to Government Code Section 54957, as it relates to Agenda 23, the Director of Health Services' recommendation to approve and instruct the Director to sign a new assignment agreement with the U.S. Department of Health and Human Services, National Institute of Health, National Institute of Dental Research, under which the County will continue to pay one-third of Dr. Caswell A. Evans' salary and benefits, in amount of \$73,000, while Dr. Evans is on loan to the Federal government for 12 additional months, to complete work on the Surgeon General's Report on Oral Health, effective July 1, 2000 through June 30, 2001.

Closed Session convened at 1:50 p.m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina Chair presiding.

Closed Session adjourned at 3:35 p.m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich Chair Pro Tem presiding. Absent was Supervisor Gloria Molina.

Meeting adjourned (Following Board Order No. 66). Next meeting of the Board: Tuesday morning, July 25, 2000 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held July 18, 2000, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By \_\_\_\_\_

ROBIN A. GUERRERO

Chief, Board Operations Division

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